



**BOARD OF DIRECTORS
MEETING MINUTES
THURSDAY, AUGUST 4, 2016
50 Santa Rosa Avenue, Fifth Floor, Santa Rosa, CA**

I. CALL TO ORDER

The meeting was called to order at 8:45 A.M. by Chair Slayter.

Present: Chair Slayter, Vice Chair King, Directors Cox, Landman, Cook, Carrillo, Schwartz, Wysocky, and Okrepkie

Staff present: CEO Geof Syphers, General Counsel Steve Shupe, Internal Operations Manager Stephanie Reynolds

II. BOARD OF DIRECTORS CONSENT CALENDAR (8:45 A.M.)

- 1 Approve the July 7, 2016 meeting minutes of the Sonoma Clean Power Authority Board of Directors

Public Comment: None

Director Schwartz asked for clarification of statements be made in the minutes.

Motion to approve, with requested changes, by Director Landman

Second: Director Cox

Motion carried: 9-0-0

III. BOARD OF DIRECTORS REGULAR CALENDAR (8:48 A.M.)

- 2 Approve employee contract with Geof Syphers for services as Chief Executive Officer from January, 2017 to January, 2021

Chair Slayter and General Counsel Shupe reviewed the negotiation process and presented the contract that was finalized following the Board's direction. Vice Chair King added that the Board directed the negotiating team to work towards maintaining stability, which the contract provides for.

Public Comment: None

Motion to approve contract by Director Carrillo

Second: Director Cox

Motion approved: 9-0-0

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3. Receive Operations Update and provide direction as appropriate (8:53 A.M.)
Present: CEO Syphers

Milestones:

- Executed a 46 MW wind repower project with Golden Hills North, developer of project is NextEra. The project will replace a large number of older wind turbines, increase energy output and reduce risks to birds. It is the first long-term wind contract for SCP that includes construction of new capacity.
- Introduction of new Regulatory Affairs Manager, Neal Reardon.
- General Counsel Shupe stated PG&E intends to retire Diablo Canyon Nuclear Plant and replace energy needs with renewable energy sources. A major concern to CCA and direct access customers include the passing on of the costs of future procurement. Sonoma Clean Power's position on the application by PG&E will be determined when filed with the CPUC.
- Peninsula Clean Energy starts service to customers in October.

No financial report due to end-of-year balancing of accounts. Report at next meeting.

Cordel Stillman from The Sonoma County Water Agency reported on activities that SCWA has been working on, including the floating solar project with Pristine Sun.

Kate Kelly gave an update on the Mendocino County Board of Supervisors meeting on 8/2/16. The Mendocino Board voted unanimously to pass a resolution requesting service from SCP.

CEO Geof Syphers and staff presented proposed JPA Amendments to the city councils of Rohnert Park, Petaluma, and the County Board of Supervisors. The Rohnert Park Council expressed concern with phasing out staff on the SCP Board and requested a greater emphasis on lower customer rates and increased use of local renewable resources. Director Schwartz added that the Rohnert Park Council stated ratepayer protections need to be included in the amended JPA and represented in the new committee structure. Director Wysocky requested more information on what the weighted voting shares would be after expansion into Mendocino County. CEO Syphers stated that information will be presented at the next meeting. Council Shupe noted that the JPA amendments require a 2/3 majority vote, but expansion to Mendocino County would only require a simple majority.

General Counsel Shupe spoke about SCP's proposed changes to the CPUC on calculating vintage dates for CCA customers. The new process would be fairer to CCA customers.

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Public Comment:

George Beeler stated the Rohnert Park Council's position focusing on having a majority of ratepayers on the new committee instead of focusing on technical expertise will be a loss for the SCP Board.

Paul Brophy asked if the new CCA trade association is involved with the Diablo Canyon issue. CEO Syphers responded that the trade association will be following the issue closely.

Item 5 taken out of order to allow all members present to vote.

5. Attest to the veracity of the Authority's Power Source Disclosure Annual Report (9:56 A.M.)

Present: Deb Emerson

Director of Power Services Deb Emerson briefly reviewed information on the Power Source Disclosure Program. Every August, the California Energy Commission requires each load serving entity compare their own supply mix to the overall State of California energy mix. SCPA submitted data to the California Energy Commission on 6/1/16. A postcard will be sent to SCP customers in September and is different from the mailer that compares SCPA and PG&E. Another requirement in the process is an outside audit. SCP is in the process of hiring an outside auditor.

Public Comment None

Motion requesting approval made by Director Landman: Pursuant to the proposed "Power Source Disclosure Program Implementation Additional 15-Day Language – June 2016" regulation (Section 1394(b)) by the State of California Energy Resources Conservation and Development Commission, the Board of Directors of the Sonoma Clean Power Authority hereby attests to the veracity of the Authority's Power Source Disclosure Annual Report compliance submission, dated May 26, 2016

Second: Director Cook

Motion approved 9-0-0

4. State Legislative Update and provide direction as appropriate (10:03 AM)

Present: Kate Kelly

Director of Public Affairs and Marketing Kate Kelly reviewed current legislative activity and the monthly report provided by SCPA lobbyist Kate Brandenburg. Kate Kelly noted issues with AB1110, including language that was removed in the last draft. CEO Syphers stated that the bill reemerged with items that had been successfully taken out. Staff will be working to have language reinserted to protect CCAs.

Public Comment: None

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IV. BOARD MEMBER ANNOUNCEMENTS (10:12 A.M.)

Director Okrepkie noted an update to public charging stations.

V. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA (10:13 A.M.)

"Cassius" worker from solar industry in County. Based on rate changes with PG&E, solar workers need to know how to present the most beneficial rate schedule to customers.

Gary Giusso Alexander valley resident. People need electricity to pump water for their homes. Having difficulty getting answers to issues. No allowances made for water pumping on a tiered or TOU rate. Would like help addressing the issue.

Director Cox left the meeting at 10:17 A.M.

VI. ADJOURN

The meeting was adjourned by Chair Slayter at 10:19 A.M.

Respectfully submitted,



Stephanie Reynolds,
Internal Operations Manager